



BOBBY JINDAL
GOVERNOR

State of Louisiana

OFFICE OF THE GOVERNOR

Recreational and Used Motor Vehicle Commission



JOHN M. "JACK" TORRANCE
EXECUTIVE DIRECTOR

September 19, 2008

MEMORANDUM

TO: ALL COMMISSIONERS

FROM: JACK TORRANCE, EXECUTIVE DIRECTOR

SUBJECT: SEPTEMBER, SPECIAL COMMISSION MEETING

The Special Commission meeting at the Louisiana Recreational and Used Motor Vehicle Commission is scheduled for Tuesday, September 23, 2008 at 9:00 a.m. at the Commission Office, 3132 Valley Creek Drive, Baton Rouge, Louisiana.

Please feel free to contact me if you have any questions.

JT/kb

cc: Legiscon
The Advocate
LIADA
Robert Halck, Attorney
Sherri Morris, Attorney
Loren Kleinpeter, Attorney

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JOHN M. "JACK" TORRANCE
EXECUTIVE DIRECTOR

AGENDA FOR SPECIAL COMMISSION MEETING OF THE LOUISIANA
RECREATIONAL AND USED MOTOR VEHICLE COMMISSION

Tuesday September 23, 2008

9:00 A.M.

- I. Pledge of Allegiance
- II. Roll Call
- III. Public Comments
- IV. Items for Discussion and Action
 1. Minutes of Regular Commission Meeting August 19, 2008
 2. Financial Report
 - a. Auditor's Report
 - b. Budget Issue
 3. Legal Matters
 - a. Report on Open Meetings Violation Appeal
 - b. Robert Hallack's Invoice
 - c. Sherry Morris' Invoice
 - d. Hearing Cost - Fixed Rate
 4. Modified Golf Cart Rules and Regulations
 5. Findings of Salvage/Auction Committee
 - a. Amend R.S.32:781 (26) – Defining Salvage Pools
 - b. Amend R.S.32:788 (B)(1) - \$500 fine for Part III
 - c. Rules and Regulations – Designation for AU
 - d. Amend Policy 93
 6. Policy 61, Discuss and Approve Changes
 7. Personnel Committee – Changes to Executive Director's Job Description
 8. Committee Reports
 9. Office Activities
- V. Adjourn
- VI. Next Meeting – October 21, 2008